Appointment on the Board of Directors of Forest Development Corporation of Maharashtra Ltd.

GOVERNMENT OF MAHARASHTRA,
Revenue and Forest Department,
Order No. FDC-2024/CR-253 /F-5
Mantralaya, Mumbai- 400 032.
Dated:- 14th May, 2025

Read:- Government Order No.FDC-2024/CR-14/F-5, dated 8th February, 2024

Order

WHEREAS under Article 89(2) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited, all the Directors (including Chairman, and Managing Director) of the said Company shall retire from office at its every Annual General Meeting.

AND WHEREAS the 51st Annual General Meeting in respect of the financial year ended 31.3.2024 is due to be held in due course and all the existing Directors of the said Company, appointed vide the Government order under reference are to retire at the aforesaid meeting.

AND WHEREAS the Governor of Maharashtra, in exercise of the powers conferred on him under Article 89(1), 89(4) and Article 104 of the Articles of Association of the company, is pleased to make the following appointments on the Board of Director of the Forest Development Corporation of Maharashtra Limited, which shall take effect immediately after the existing Directors in the Board of Directors retire from their office at the 51st Annual General Meeting of the Company under Article 89(2) of the Articles of Association:-

Sr.No.	Board of Directors	Designation
1	2	3
1	Hon'ble Minister (Forests), Maharashtra State, Mantralaya, Mumbai	Chairman and Director
2	Managing Director, Forest Development Corporation of Maharashtra Limited,	Managing Director FDCM Ltd.
3	Additional Chief Secretary / Principal Secretary / Secretary (Forests) Revenue and Forest Department, Mantralaya, Mumbai	Nominee Director

4	Principal Chief Conservator of Forest, (Head of Forest Force) Maharashtra State, Nagpur – 440 001	Director
5	Joint Secretary/ Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai	Director
6	Managing Director, Maharashtra Tourism Development Corporation Mumbai	Director

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 20250514153820083619. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

SAHEBRAO
NARAYAN GHIGE

Digitally signed by SAHEBRAO NARAYAN GHIGE
DN: c=IN, o=GOVERNMENT OF MAHARASHTRA, ou=REVENUE AND FORESTS DEPARTMENT,
2.5.4.20=50720d321ee35020d5890011dabacb4544786e9fd267f17df767b4dad3d079b2, postalCode=400032, st=Maharashtra,
serialNumber=FB0550286A6A429379E74F30B4CA229BEFB58E13393AEBF97688ECB194F0EE71, cn=SAHEBRAO NARAYAN GHIGE
Date: 2025.05.14 15:39:44 +05'30'

(Sahebrao Ghige)
Under Secretary (Forests)
Revenue and Forest Department.

To,

1. Hon’ble Minister (Forests), Maharashtra State, Mantralaya, Mumbai-32
2. Additional Chief Secretary (Forests), Revenue and Forest Department, Mantralaya, Mumbai-32.
3. Principal Chief Conservator of Forest, (Head of Forest Force) Maharashtra State, Nagpur.
4. Managing Director, Maharashtra Tourism Development Corporation Mumbai.
5. Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai-32
6. Managing Director, Forest Development Corporation of Maharashtra Limited.

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai.
4. Accountant General, Maharashtra I & II, Mumbai & Nagpur
5. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
6. Additional Chief Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
7. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur.

8. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur.
9. Principal Chief Conservator of Forests (Social Forestry), Pune.
10. Deputy Secretary,Revenue and Forest Department, Mantralaya, Mumbai
11. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
12. General Administration Department, Mantralaya, Mumbai.
13. Finance Department, Mantralaya, Mumbai.
14. Planning Department, Mantralaya, Mumbai.
15. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
16. Private Secretary, Minister (Tourism), Mantralaya, Mumbai.
17. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
18. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
19. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.